

RENUMBERED AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

June 13, 2005

7:00 P.M.

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 302, 2005 (Special Resolution) **S.R. 41, 2005** **UVV** **7:20 P.M.**
INTRODUCED: 06/13/2005 BY: Councillors Brown, Gray and Langsford
REFERRED TO: Committee of the Whole
DIGEST: recognizes the People's Burn Foundation for eight years of assistance to individuals who are burn survivors

PROPOSAL NO. 303, 2005 (Special Resolution) **S.R. 42, 2005** **UVV** **7:25 P.M.**
INTRODUCED: 06/13/2005 BY: Councillors Gibson and Talley
REFERRED TO: Committee of the Whole
DIGEST: recognizes Dr. Duncan N. P. "Pat" Pritchett, Jr., Indianapolis Public Schools Superintendent

PROPOSAL NO. 304, 2005 (Special Resolution) **S.R. 43, 2005** **UVV** **7:35 P.M.**
INTRODUCED: 06/13/2005 BY: Councillor Pfisterer
REFERRED TO: Committee of the Whole
DIGEST: recognizes the Indiana Medical History Museum

PROPOSAL NO. 305, 2005 (Special Resolution) **S.R. 44, 2005** **UVV** **7:41 P.M.**
INTRODUCED: 06/13/2005 BY: Councillor Randolph
REFERRED TO: Committee of the Whole
DIGEST: recognizes Susan Blair as the 2004 Pike Township Volunteer Woman of the Year

PROPOSAL NO. 306, 2005 (Special Resolution) **S.R. 45, 2005** **UVV** **7:45 P.M.**
INTRODUCED: 06/13/2005 BY: Councillor Randolph
REFERRED TO: Committee of the Whole
DIGEST: recognizes Earl Thompson as the 2004 Pike Township Volunteer Man of the Year

PROPOSAL NO. 307, 2005 (Special Resolution) **S.R. 46, 2005** **UVV** **7:51 P.M.**
INTRODUCED: 06/13/2005 BY: Councillor Randolph
REFERRED TO: Committee of the Whole
DIGEST: recognizes the Taiwanese American Association of Indianapolis for its efforts in holding the Taiwanese American Cultural Festival in celebration of Taiwanese American Heritage Month

PROPOSAL NO. 259, 2005 (Council Resolution) **C.R. 59, 2005** **UVV** **7:58 P.M.**
INTRODUCED: 05/23/2005 BY: Councillors Gray and Talley
REFERRED TO: Metropolitan Development Committee
DIGEST: appoints Robert J. Shula to the Metropolitan Development Commission
COMMITTEE ACTION:
06/06/2005 Do Pass 8-0

PROPOSAL NO. 260, 2005 (Council Resolution) **C.R. 60, 2005** **UVV** **7:59 P.M.**
INTRODUCED: 05/23/2005 BY: Councillors Gray and Talley
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints Kent Burrow to the Cable Franchise Board
COMMITTEE ACTION:
05/24/2005 Do Pass 6-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 290, 2005 (Fiscal Ordinance) **WITHDRAWN**
INTRODUCED: 06/13/2005 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$2,975,032 in the 2005 Budget of Marion County Community Corrections (State and Federal Grants Fund) to appropriate funds for fiscal year 2005/2006, funded by a grant from the Department of Corrections

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 237, 2005 (Special Ordinance) **S.O. 1, 2005** **23-2** **8:09 P.M.**
INTRODUCED: 05/23/2005 BY: Councillors Mahern and Brown
REFERRED TO: Metropolitan Development Committee
DIGEST: a final resolution for Washington Pointe, L.P., in an amount not to exceed \$14,000,000, which is the construction of a new 248-unit apartment to be named "Washington Pointe Apartments" located at 10601 East 10th Street (District 21)
COMMITTEE ACTION:
05/16/2005 Do Pass 5-2-1

PROPOSAL NOS. 308-309, 2005 (Rezoning Ordinances) **R.O. 66-67, 2005** **UVV** **8:09 P.M.**
INTRODUCED: 06/13/2005 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on May 25, 2005

PROPOSAL NOS. 310-320, 2005 (Rezoning Ordinances) **R.O. 68-78, 2005** **UVV** **8:10 P.M.**
INTRODUCED: 06/13/2005 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on May 25, 2005

PROPOSAL NOS. 321-324, 2005 (Rezoning Ordinances) **R.O. 79-82, 2005** **UVV 8:11 P.M.**
INTRODUCED: 06/13/2005 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on June 3, 2005

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 239, 2005 (Fiscal Ordinance) **F.O. 64, 2005** **27-1 8:16 P.M.**
INTRODUCED: 05/23/2005 BY: Councillor Plowman
REFERRED TO: Administration and Finance Committee
DIGEST: approves an increase of \$2,542,156 in the 2005 budget of the Election Board (Help America Vote Act Fund) for voting machine refinancing and Election Systems and Software litigation
COMMITTEE ACTION:
05/31/2005 Do Pass 7-0

PROPOSAL NO. 241, 2005 (General Resolution) **G.R. 5, 2005** **25-3 8:28 P.M.**
INTRODUCED: 05/23/2005 BY: Councillor Nytes
REFERRED TO: Economic Development Committee
DIGEST: approves the issuance of limited recourse notes of the Redevelopment District of the City of Indianapolis, Indiana for the purpose of paying the cost of redevelopment, including acquisition of certain property and the construction of certain infrastructure improvements, in the Fall Creek/Citizens Consolidated Redevelopment Area and approves other matters related thereto
COMMITTEE ACTION:
06/01/2005 Do Pass 7-0

PROPOSAL NO. 243, 2005 (Fiscal Ordinance) **F.O. 65, 2005** **28-0 8:31 P.M.**
INTRODUCED: 05/23/2005 BY: Councillor Borst
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$10,500 in the 2005 Budget of the Marion Superior Court (State and Federal Grants Fund) for interpreter services, funded by a grant from the State of Indiana, Indiana Supreme Court, Foreign Language Interpreter Grant
COMMITTEE ACTION:
05/25/2005 Do Pass 8-0

PROPOSAL NO. 258, 2005 (General Ordinance) **G.O. 58, 2005** **23-5 9:11 P.M.**
INTRODUCED: 05/23/2005 BY: Councillors Talley, Boyd, Borst, Gray, Keller and Nytes
REFERRED TO: Rules and Public Policy Committee
DIGEST: increases the tax rates of the county food and beverage tax, the county admissions tax, the county supplemental auto rental excise tax, and the county innkeeper's tax, all as authorized by statute
COMMITTEE ACTION:
05/24/2005 Do Pass 7-1

XII. SPECIAL ORDERS - FINAL ADOPTION

- PROPOSAL NO. 193, 2005 (Council Resolution) **STRICKEN**
INTRODUCED: 04/25/2005 BY: Councillors Borst, Cockrum, Day and Pfisterer
REFERRED TO: Rules and Public Policy Committee
DIGEST: endorses Senate Bill 307, which creates a bipartisan commission to study consolidation of government services in Marion County
COMMITTEE ACTION:
05/24/2005 Strike 7-0
- PROPOSAL NO. 240, 2005 (Fiscal Ordinance) **F.O. 66, 2005 23-0 9:19 P.M.**
INTRODUCED: 05/23/2005 BY: Councillor Bowes
REFERRED TO: Community Affairs Committee
DIGEST: approves a transfer of \$40,000 in the 2005 Budget of the Marion County Children's Guardian Home (County General Fund) to transfer funds to bring director's salary into compliance with fiscal ordinance and to increase social worker to full time status
COMMITTEE ACTION:
06/07/2005 Do Pass As Amended 4-0
- PROPOSAL NO. 244, 2005 (Fiscal Ordinance) **F.O. 67, 2005 26-0 9:22 P.M.**
INTRODUCED: 05/23/2005 BY: Councillor Borst
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves a transfer of \$15,047 in the 2005 Budget of the Marion Superior Court (State and Federal Grants Fund) to transfer Salaries to Supplies and Other Services and Charges to provide for expenses for Drug Treatment
COMMITTEE ACTION:
05/25/2005 Do Pass 8-0
- PROPOSAL NO. 245, 2005 (Fiscal Ordinance) **F.O. 68, 2005 26-0 9:22 P.M.**
INTRODUCED: 05/23/2005 BY: Councillor Borst
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves a transfer of \$61,523 in the 2005 Budget of the Marion Superior Court (State and Federal Grants Fund) to close out Juvenile Accountability Incentive Block Grant IV and V and to pay remaining expenses
COMMITTEE ACTION:
05/25/2005 Do Pass 8-0
- PROPOSAL NO. 246, 2005 (Fiscal Ordinance) **F.O. 69, 2005 26-0 9:22 P.M.**
INTRODUCED: 05/23/2005 BY: Councillor Borst
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves a transfer of \$516 in the 2005 Budget of the Marion Superior Court (State and Federal Grants Fund) to transfer Salaries to Other Services and Charges to provide bus passes for Community Work Services Crew
COMMITTEE ACTION:
05/25/2005 Do Pass 8-0
- PROPOSAL NO. 247, 2005 (Fiscal Ordinance) **F.O. 70, 2005 26-0 9:22 P.M.**
INTRODUCED: 05/23/2005 BY: Councillor Borst
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves a transfer of \$1,806 in the 2005 Budget of the Marion Superior Court (State and Federal Grants Fund) to move supply money from Community Court grant to allow re-posting of operating expense
COMMITTEE ACTION:
05/25/2005 Do Pass 8-0

PROPOSAL NO. 249, 2005 (Fiscal Ordinance) **F.O. 71, 2005** **26-0** **9:22 P.M.**
INTRODUCED: 05/23/2005 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves a transfer of \$420,000 in the 2005 Budget of the Public Defender Agency (County General Fund) to transfer funds to cover supply costs and increased costs for death penalty cases
COMMITTEE ACTION:
05/25/2005 Do Pass 8-0

PROPOSAL NO. 254, 2005 (General Ordinance) **G.O. 59, 2005** **22-0** **9:24 P.M.**
INTRODUCED: 05/23/2005 BY: Councillor Bradford
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for the intersection of 61st Street and Burlington Avenue at Hillside Avenue West Drive (District 3)
COMMITTEE ACTION:
06/02/2005 Do Pass 7-0

PROPOSAL NO. 255, 2005 (General Ordinance) **G.O. 60, 2005** **22-0** **9:24 P.M.**
INTRODUCED: 05/23/2005 BY: Councillor Schneider
REFERRED TO: Public Works Committee
DIGEST: authorizes a multi-way stop at the intersection of Periwinkle Way and Spindrift Lane (District 4)
COMMITTEE ACTION:
06/02/2005 Do Pass 7-0

PROPOSAL NO. 256, 2005 (General Ordinance) **G.O. 61, 2005** **22-0** **9:24 P.M.**
INTRODUCED: 05/23/2005 BY: Councillor Gray
REFERRED TO: Public Works Committee
DIGEST: authorizes parking restrictions on Capitol Avenue near 32nd Street (District 8)
COMMITTEE ACTION:
06/02/2005 Do Pass 7-0

PROPOSAL NO. 257, 2005 (General Ordinance) **G.O. 62, 2005** **22-0** **9:24 P.M.**
INTRODUCED: 05/23/2005 BY: Councillor Pfisterer
REFERRED TO: Public Works Committee
DIGEST: authorizes a multi-way stop at the intersection of Fleming Street and Henry Street (District 14)
COMMITTEE ACTION:
06/02/2005 Do Pass 7-0